



Companies House

AR01 (ef)

Annual Return



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Company Name: **INDEPENDENT COMMERCIAL LIMITED**

Company Number: **03688249**

Date of this return: **24/12/2013**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **39-43 BRIDGE STREET
SWINTON
MEXBOROUGH
SOUTH YORKSHIRE
UNITED KINGDOM
S64 8AP**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **WRIGHT**

Former names:

Service Address: **99 BROOKLANDS CRESCENT
FULWOOD
SHEFFIELD
S10 4GF**

Company Director 1

Type: **Person**

Full forename(s): **MR JAMES**

Surname: **PROUDFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **30/08/1992**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN LAW**

Surname: **PROUDFOOT**

Former names:

Service Address: **19 SOAP HOUSE LANE
SHEFFIELD
SOUTH YORKSHIRE
S13 9US**

Country/State Usually Resident: **SOUTH YORKSHIRE**

Date of Birth: **01/09/1961**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **MR THOMAS**

Surname: **PROUDFOOT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **23/01/1989** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES HAVE VOTING RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/12/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **8 ORDINARY shares held as at the date of this return**
Name: **JOHN LAW PROUDFOOT**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES PROUDFOOT**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **THOMAS PROUDFOOT**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.